

---

REGULAR MEETING AGENDA

AMENDED AGENDA

6:00 p.m.

Monday, August 13, 2018

San José City Hall  
Committee Rooms 118-120

**Meeting Purpose and Outcomes**

- Receive an update on all recent and planned engagement activities
- Report-backs from the Jobs + Education and Housing + Displacement Solution Groups and discussion
- Review the outline for the Civic Engagement Comprehensive Report

**I. Welcome and Introductions**

A. Orders of the Day (Requires Majority Vote of those present)

Recommendation: Determine that the 3-day posting notice of this Amended Agenda was appropriate to hear and discuss the items on this Amended Agenda

[Memorandum](#)

B. Approval of [Minutes](#) from the July 9, 2018 meeting [deferred per Administration to 8/29/18]

**II. Review of SAAG #6 Summary Notes**

Review of [summary notes](#) from July 9, 2018 meeting, and provide any clarifications

**III. Engagement Process Updates**

An update on recent and planned engagement activities

**IV. Diridon Station Area Updates**

An update on planning, transit, and development projects in the area

**V. Report Back from the Jobs and Housing Solution Groups**

A report-back on the issues, desired outcomes, and potential solutions discussed by the Jobs, Education, and Economic Development and the Housing, Displacement, and Gentrification Solution Groups

**VI. Review of the Outline for the Civic Engagement Comprehensive Report**

Review of the [draft outline](#) for the report to be prepared that will summarize feedback received throughout the community engagement process (February-September 2018).

**VII. Public Comment**

*(Members of the Public are invited to speak on any item is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)*

**VIII. Next Steps and Meeting Schedule**

Review future meeting schedule.

*The next regular SAAG meeting will be August 29, 2018 at 6:00 p.m., San Jose City Hall.*

**IX. Adjournment**

***The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.***

You may speak to the SAAG about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the SAAG. Please be advised that, by law, the SAAG is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the SAAG unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the SAAG items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?nid=6000>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Manager, 200 East Santa Clara Street, 17<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Manager for the final document. On occasion the SAAG may consider agenda items out of order.

The SAAG meets monthly at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the SAAG staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

City of San José  
Attn: Lori Severino  
200 East Santa Clara Street  
San José, California 95113  
Tel: (408) 535-3537  
Email: [lori.severino@sanjoseca.gov](mailto:lori.severino@sanjoseca.gov)